


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2005 / 08:00 AM
Secretary of State

DOCUMENT # F96000001869

1. Entity Name
578788 ONTARIO LIMITED INC.



Principal Place of Business
**45 PRINCE EDWARD BLVD
 THRONHILL ONTARIO CANADA, L37 -7G1**

Mailing Address
**45 PRINCE EDWARD BLVD
 THRONHILL ONTARIO CANADA, L37 -7G1**



02242005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SILBER, ARTHUR
 1394 N. STATE RD 7
 MARGATE, FL 33063**

**DO NOT WRITE
 IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SILBER, ARTHUR 45 PRINCE EDWARD BLVD THRONHILL ONTARIO CANADA, L37 7G1
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 03/10/05-80034-016 150.00

**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3/10/05

952-971-9699